

Agenda
Area Judges Meeting
Wednesday, January 23, 2013 – 11:30 a.m.
8700 Tesoro Drive, Al J. Notzon III Board Room
San Antonio, Texas 78217-6228

Request All Electronic Devices Be Silenced.

1. Meeting Called to Order
2. Roll Call
3. Citizens to be heard
4. Consider and act upon the December 5, 2012 meeting minutes.
5. Selection of a Chair and Vice-Chair for 2013.
6. Alamo Regional Transit (ART)

Discussion and appropriate action upon the recommendation of the Alamo Regional Transit program to approve the following:

A. Policy Approval

- 1) **Anti Discrimination Policy** – As required by the Federal Transit Administration (FTA) and in accordance with Title VI Civil Rights Act of 1964, Regulation 49 CFR part 21, this policy prohibits discrimination on the basis of race, color and national origin, including denial of meaningful access for limited English proficient persons.
- 2) **Special Events Policy** – In accordance with the Federal Transit Administration charter service rule, 49 CFR 604. This policy establishes locally-developed limits for the operation of special event services by ART.

- B. Ratification of the Executive Director's submittal of an application for funding of a regional communication system to TxDOT. Deadline for project submittal was January 2, 2013. This project will allow ART to operate two-way radio communications across the 11 county region. The project will require a two year phase in period at an estimated cost of \$2,497,000. No local match is requires.

C. Informational/Update items

- 1) Greyhound Contract with recommended changes.
- 2) ART has received a TxDOT (5309) grant for vehicle procurement in the amount of \$480,000. No local match is required.
- 3) ART has received a TxDOT Public Transportation Planning Assistance (5304) grant in the amount of \$60,000.

D. Statistical Information

7. Discussion and appropriate action regarding delivery of services and support of the rural workforce services by Workforce Solutions Alamo.
8. Update Frio Adult Day Care Issue
9. Program Reports
 - A. Alamo AAA Monthly Report
 - B. Workforce Report
10. Next Meeting Date: Wednesday, February 27, 2013.
11. Adjournment

NOTE: *The Area Judges reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.